



Pittsfield Charter Township

6201 West Michigan Avenue, Ann Arbor, MI 48108

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www.pittsfieldtwp.org

BOARD OF TRUSTEES REGULAR MEETING

October 27, 2009

AGENDA

1. **Call Meeting to Order/6:30 p.m./Determination of a Quorum**
2. **Pledge of Allegiance**
3. **Roll Call**
 - 3.1 Approval of the Agenda
4. **Public Comment I**

Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

 - 4.1 Board Response to Public Comment I
5. **Approval of Minutes**
 - 5.1 Approve the Minutes of the Regular Meeting held on October 13, 2009. (Pgs. 1-24)
6. **Public Hearings/Presentations/Proclamations**
7. **Communications** (Pgs. 25-37)
8. **Consent Agenda**
 - 8.1 Approve payment of Payables, Check #67667 through #67798 in the amount of \$465,350.59 (Pgs. 38-40)
 - 8.2 Receive the Revenue/Expenditure Report for September 2009. (Pgs. 41-55)
 - 8.3 FY 2010 Budget Resolution #09 - 86 (Pgs. 56-58)
9. **Items from the Treasurer**
 - 9.1 Treasurer's 3rd Quarter Report (Pgs. 59-60)
10. **Items from the Clerk**
 - 10.1 Recognize The Common Bond Basketball Club as a non-profit organization operating in Pittsfield Charter Township. Res #09-89 (Pgs. 61-75)
11. **Items from the Supervisor**

- 11.1 Authorize the Supervisor to begin planning for a Lohr-Textile Greenway Project. Res #09-90 (Pg. 76-77)
- 11.2 Approve the purchase of a Fire response apparatus, rescue pumper, for the Department of Public Safety (Pgs. 78-79)
- 11.3 Approve the installation of an Automatic Transfer Switch for the Pittsfield Charter Township Administration Building to facilitate use of a Generator. (Pgs. 80-84)
- 11.4 Authorize the Supervisor to enter into a three-way agreement with the Ypsilanti Community Utilities Authority (YCUA) and the homeowner of 2488 Golfside Road in Pittsfield Charter Township for water and sewer service to be provided by YCUA. (Pgs. 85-89)
- 11.5 Approve the Transfer and Assignment of Conservation Easement for the Hilton Property Res # 09-91 (Pgs. 90-108)
- 11.6 Approve the reimbursement of \$300.00 to the Lotus Center of Ann Arbor for false alarm fees. (Pgs. 109-112)
- 11.7 Approve the proposed fee schedule for Pittsfield Charter Township's Winter 2010 Parks and Recreation Programs. (Pgs. 113-114)

12. Unfinished Business

13. New Business

- 13.1 Closed Executive Session for discussion regarding pending litigation with Pittsfield Investors.

14. Liaison Reports

15. Public Comment II

Any person may come forward at this time to address the Board. Anyone who wishes to speak is requested but not required to state his/her name and address for the record.

- 15.1 Board Response to Public Comment II.

16. Adjournment

This notice is posted in compliance with PA 267 of 1976 as amended (Open Meetings Act), MCLA 41.72a (2) (3) and the Americans with Disabilities Act (ADA).

Individuals with disabilities requiring auxiliary aids or services should contact the Pittsfield Charter Township, 7 days prior to the meeting by writing, Alan Israel, Clerk, 6201 W. Michigan Ave., Ann Arbor, MI 48108 or call 734-822-3120
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